



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room
September 28, 2020
5:30 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES TO SELL \$12,500,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT**
- V. PUBLIC COMMENTS**
- VI. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VII. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of August 26, 2020**
 - B. Executive Session of Regular Board Meeting of August 26, 2020**

VIII. APPROVAL OF BILLS

Education Fund	\$2,333,612.86
Operations & Maintenance Fund	242,076.01
Bond & Interest Fund	200.00
Restricted Purposes Fund	608,026.63
Trust & Agency Fund	1,341.05
Liability, Protection & Settlement Fund	1,043,316.63
Grand Total All Funds:	\$4,228,572.88

■ **IX. PLANNING AND POLICY COMMITTEE REPORT**

A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURE

1. Consideration of the recommendation to adopt proposed amendments to:

Board Policy 1003: Mission and Values Statement
Board Policy 1005: Educational Philosophy
Board Policy 1006: Regional Philosophy
Board Policy 7016: Acceptable Use of IT Resources
Administrative Procedure 7016AP: Acceptable Use of IT Resources.

■ **X. FACILITIES AND FINANCE COMMITTEE REPORT**

A. PURCHASES/BID AWARDS

1. Consideration of the recommendation to ratify the purchase of a food truck from TriMark, Bedford Park, IL in the amount of \$114,839.18 funded by the Workforce Equity Initiative grant and the Perkins grant.
2. Consideration of the recommendation to ratify the purchase of repairs to the burn tower at the Clay Baitman Fire Science Training Center, Belleville, IL in the amount of \$30,656.00 funded by the Perkins grant.
3. Consideration of the recommendation to purchase Apple and Microsoft equipment from CDW-G, Vernon Hills, IL in the amount of \$27,143.67 funded by budgeted departmental funds.

XI. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

■ **A. GRANTS**

1. Consideration of the recommendation to accept grant awards.

■ **B. AGREEMENTS**

1. Consideration of the recommendation to approve agreements.

■ **C. TENTATIVE LIST OF GRADUATES, 2020 SUMMER SEMESTER**

1. Consideration of the recommendation to approve the tentative list of graduates for the 2020 Summer semester.

■ **D. NEW COURSE FEES**

1. Consideration of the recommendation to approve new course fees.

■ E. GIFT TO THE COLLEGE

1. Consideration of the recommendation to approve a gift to the college.

■ F. APPOINTMENT

1. Consideration of the recommendation to appoint the SWIC EE part-time grant-funded position of ATS Driver effective October 1, 2020 at an hourly rate of \$12.79 based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and the continued receipt of external funding.

■ G. AUTHORIZATION TO HIRE

1. Consideration of the recommendation to Part-time Faculty for the Fall 2020 Semester at a salary based on educational attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Sciences

Kara Bordeaux, Psychology

Cheryl Hennig, Psychology

Business, Health Sciences and Homeland Security

Stephanie Mills, Fire Science

Jacob Parmentier, Respiratory Care

Technical Education

Dean Gergen, Industrial Technology

Justin O'Malley, Heating, Ventilation, Air Conditioning and refrigeration

Cynthia Parker, Culinary Arts

2. Consideration of the recommendation to ratify the hire of part-time faculty for the Fall 2020 semester under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Sciences

Jennifer Lavoie, English Instructor (08.19.20)

Ruth Mueller, English Instructor (08.10.20)

Shelbi Simmons, English/Reading Instructor 08.25.20)

Business, Health Sciences and Homeland Security

Misty Dickey, Nursing Education (09.01.20)

Joseph Gain, Radiologic Technology (08.17.20)

Technical Education and Workforce Development

Matt Knake, Foundry Instructor (08.17.20)

3. **Consideration of the recommendation to hire one full-time member in the Belleville AmeriCorps program for the 2020-2021 program year:**

Cady Chirchirillo, FT Tutor, New Member

■ **H. PHYSICAL PLANT STAFFING**

1. **Consideration of the recommendation to approve Physical Plant staffing and associated requests to create and/or advertise program related positions.**

■ **I. CHANGE OF EMPLOYMENT START DATE**

1. **Consideration of the recommendation to change hire date for part-time ATS Driver Donell Russell from September 1, 2020 to October 1, 2020.**

■ **J. FY 2021 PART-TIME COACHING CONTRACTS**

1. **Consideration of the recommendation to initiate coaching contracts for the 2020-2021 academic year:**

Demetrius Zambrenca	
E-sports	\$6,000
Adam Donachie	
Assistant Baseball Coach	\$3,600.

■ **K. REQUEST TO CREATE AND TO ADVERTISE**

1. **Consideration of the recommendation to create and to advertise a continuous job vacancy for Fire Suppression Practicum Instructor from September 17, 2020 to August 31, 2021 to develop a pool of potential hires for this part-time position.**

■ **L. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR AUGUST 2020**

1. **Consideration of the recommendation to ratify the part-time and temporary faculty and staff actions for August 2020 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.**

M. VOLUNTARY SEPARATION INCENTIVE PROGRAM

1. **Consideration to approve the FY 2021 Voluntary Separation Incentive Program participants' separation and payment in accordance with the terms of the program.**

■ **XII. REQUEST FOR AUTHORIZATION FOR PARTIAL STUDENT SUPPORT WHILE ATTENDING A RECOGNIZED PUBLIC COMMUNITY COLLEGE IN THE STATE OF ILLINOIS**

<u>NAME</u>	<u>PROGRAM</u>	<u>COLLEGE</u>	<u>PERIOD</u>
Andrew Allen	Supported College Transition	Lewis and Clark Community College	Fall 2020, Spring 2021, Summer 2021

XIII. FY 2021 ANNUAL BUDGET

1. Consideration to adopt by title only Resolution Adopting Fiscal Year 2020-2021 Budget.
2. Consideration to adopt: Resolution Adopting Fiscal Year 2020-2021 Budget.

XIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); PROPERTY ACQUISITION (5 ILCS 120/2(c)(5)); AND/OR LITIGATION (5 ILCS 120/2(c)(11))

XV. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XVI. REPORTS

- A. PRESIDENT
- B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION
- C. BOARD ATTORNEY

XVII. MISCELLANEOUS

XVIII. ADJOURNMENT